

Minutes for January 19, 2022 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in regular session in the High School Library and via Google Meet on Wednesday, January 19, 2022.

Board members present: Amber Swartz, Cayle Buckingham, Andrew Sullivan, Cassy Allen, and Sean Saxton.

Board members absent: None

Others in attendance in person or electronically were: Chris Coffelt, Becky Broich, five Central Trail FFA members, and one guest.

Board President Swartz called the meeting to order at 8:41 p.m.

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for January 19, 2022.
- Minutes of the previous meeting on December 21, 2021.
- Financial reports for the following funds for December 2021: General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Partial-Self Insurance Fund, Activity, Scholarship, and Lunch. Summary list of bills for January:
General Fund \$180,936.19; Activity Fund \$60,901.39; Management Fund \$2,041.54; Lunch Fund \$22,332.28; PPEL Fund \$7,041.22; Capital Projects Fund \$114,847.27.
- Funds in the amount of \$6,890.73 will be transferred from the general fund to the lunch fund. This transfer provides the lunch fund with a portion of the federal COVID-19 funding (Education Stabilization Fund-Elementary and Secondary School Emergency Relief Fund II – ESSER II) for COVID-19 expenses incurred.
- There were no open enrollment applications.
- The following fundraising requests were approved: Senior Class – Sub sales and senior work auction and 7-12 Band and Choir – Clubs Choice Fundraising.

Motion to approve all items listed in Consensus Items and Reports by Saxton, second by Allen.

LEARNING LINK:

- Central Trail FFA members talked about events and experiences at the 2021 National FFA Convention in Indianapolis, IN. Overall, this conference continues to be a great leadership and learning opportunity for those that attend.

ACTION ITEMS:

- The Board approved the following funding requests:
 - Modified Supplemental Amount of \$87,860 for the 22-23 At-Risk/Dropout Prevention program. This amount supports portions of the following positions: Summer Credit Recovery Coordinator, a potential new position of Secondary Math Interventionist to support students in grades seven-twelve, and the Multi-Tiered Systems of Support Team (MTSS) which includes the Juvenile Court Liaison Officer, School Counselor, and Elementary Success Coach. The MTSS team identifies, monitors, supports, and provides individualized and specialized interventions for at-risk students.
 - School Budget Review Committee (SBRC) request in the amount of \$39,748.50 for the increase of statewide voluntary preschool program (SWVPP) enrollment in the 2021-2022 school year resulting from the decrease in the 2020-2021 school year, during which many parents kept their children home due to the COVID-19 pandemic.
- Motion** for both requests by Buckingham, second by Allen. Motion carried unanimously.
- The Board reviewed updated information regarding quarantine guidance and the employee vaccination mandate. In a recent decision, the Supreme Court reinstated the stay blocking OSHA's vaccine or test mandate for employers with 100 or more employees. Therefore the school district does not have to comply with any of the requirements. The most significant change for the quarantine guidance is individuals with a COVID-19 infection should stay home five days from symptom onset or positive test (if asymptomatic). If they are asymptomatic or their symptoms have greatly improved, they may return to school on day six if they wear a well-fitting mask for five additional days. The board approved the latest revisions as part of the Return to Learn plan. **Motion** by Sullivan, second by Allen. Motion carried unanimously.

ACTION ITEMS cont'd:

- District Facility Projects:
 - Commercial Roof Coatings is preparing a quote for renewal of the roof systems for each building. Locations for Halo vape detectors are being finalized for a final cost quote. No action taken.
 - The District will research design and engineering firms to begin to start to layout the scope of work for door entries, security, and HVAC projects. **Motion** by Saxton, second by Buckingham. Motion carried unanimously.
- The Board approved the request to host a Rotary International Youth Exchange Student in 2022-23. **Motion** by Buckingham, second by Allen. Motion carried unanimously.
- Personnel:
 - The Board approved the resignations from the following teachers: Gene Olsen, Welding/Industrial Technology and Jon Pedersen, Secondary Science.
 - The Board approved Steve Neilssen's request to advance from BA to BA+12 on the salary schedule for 2022-2023.
Motion by Allen, second by Buckingham. Motion carried unanimously.

INFORMATION ITEMS:

- Superintendent Coffelt talked about issues related to education from Governor Reynolds' Condition of the State Address including her request for 2.5% increase in supplemental state aid (SSA). Other legislative resources were shared with the board, including an advocacy day on the hill on February 1, sponsored by IASB.
- Superintendent Coffelt shared a draft copy and reviewed considerations for development of the 2022-23 school calendar. The calendar is expected to be approved at the March board meeting.
- Upcoming Dates:
 - a. Regular Meeting: Tuesday, February 8, 2022 at 7:15 p.m. - CD High School Library/Google Meet.

Saxton moved the meeting be adjourned at 9:59 p.m. Second by Sullivan.

Amber Swartz, President

Becky Broich, Board Secretary